2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054155

Entity Name: U.S. INVESTMENT & EXPLORATION, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

8825 WENDY LN S

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

8825 WENDY LN S

WEST PALM BEACH, FL 33411 US

FEI Number: 77-0664884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, CARL A 8825 WENDY LANE S.

WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWERS, CARL Address: 8825 WENDY LN S

City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARL POWERS P 05/04/2010